

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7897554

The Registrar of Companies for England and Wales, hereby certifies that

BWA CAJOU DESIGNS (THE FINEST CREOLE CARPENTRY & BUILDING CONSTRUCTIONS) LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 4th January 2012



N07897554W



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006

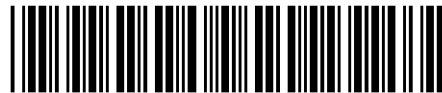


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/01/2012



X0ZUGVBS

*Company Name
in full:*

**BWA CAJOU DESIGNS (THE FINEST CREOLE CARPENTRY & BUILDING
CONSTRUCTIONS) LTD**

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**71 NORBURY AVENUE
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 8AL**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FORTUNE HARRY**

Surname: **PETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1963**

Nationality: **FRENCH**

Occupation: **CARPENTER**

Consented to Act: **Y**

Date authorised: **04/01/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

<i>Name:</i>	BWA CAJOU (THE FINEST CREOLE CARPENTRY & BUILDING CONSTRUCTIONS)		
<i>Address:</i>	71 NORBURY AVENUE THORNTON HEATH SURREY UNITED KINGDOM CR7 8AL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: BWA CAJOU (THE FINEST
Authenticated: CREOLE CARPENTRY &
YES
BUILDING
CONSTRUCTIONS)

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BWA CAJOU DESIGNS (THE FINEST CREOLE CARPENTRY & BUILDING CONSTRUCTIONS) LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
BWA CAJOU (The Finest Creole Carpentry & Building Constructions)	Authenticated Electronically

Dated: 04/01/2012